

**Approved BOARD MINUTES December 8, 2016**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees: Mezydlo, Warmus, Green and Daluisio, Superintendent Sitzman, Clerk/Treasurer Wachowiak, CEO Czechowski, Deputy Clerk Galbraith, Attorney Trapp, Robert Overhoff Sr, Eugene Nuwer and Sue DeWitt, Alden Advertiser.

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes of the November 22, 2016. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated December 8, 2016. Carried.

Payroll	\$40,581.32
Abstract	\$43,463.98

**MOTION** by Trustee Warmus, seconded by Trustee Green, to approve the following reports for November: Treasurer, DPW, CEO, Fire, Fire fuel, E.C. Sheriff, Court, DPW Addendum for Aug., Sept. and Oct. Carried.

**COMMUNICATIONS**

Health insurance renewal information, resignation from Gary Pellittieri, Charter Communications channel changes, town board minutes, requests from: Youth Baseball, Alden Central School and Winterfest. Soliciting from Governing Institute concerning cybersecurity infographics, solar ordinances informative meeting, Buffalo Niagara Partnership advocacy meeting. Letters from CEO Czechowski concerning the MPH requirements, newsletters from J. O’Connell, American City and County and Governing magazine. Newsletter from E.C. Council for prevention of alcohol and substance abuse, with new opioid addictions hotline 831-7007.

**MOTION** by Trustee Green, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

**RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

Resolutions/Appointments/Requests/Motions for December 8, 2016,

**MOTION** by Trustee Warmus and seconded by Trustee Daluisio, to approve Alden Youth Baseballs request to erect a sign in Firemen’s Bandstand Memorial Park from January 6 – 16, 2017, to advertise their registration. Carried.

**MOTION** by Trustee Warmus and seconded by Trustee Mezydlo, to approve the Fire/EMS calls for November 12 -25, 2016. Carried.

**MOTION** by Trustee Daluisio and seconded by Trustee Green, to accept with regrets the resignation of Gary Pellittieri, effective December 2, 2016. (Gary has been a village employee for over 20 years, 7/1/1996). Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the request from the Alden Winterfest Committee to use the village and Fire halls for February 3 & 4 and to erect a sign in Fireman's Park from January 26 – February 5. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to approve the offices being closed on Monday, December 26 and Monday, January 2, 2017 for the holidays. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the following proclamation:

### *Proclamation*

*WHEREAS, during the Holiday Season, visions of sugarplums and other sweet treats dance in the imagination of children, both young and young at heart, and*

*WHEREAS, Paul and Nancy Henry began the sweetest business in Alden making Easter candy in their home in 1966, and*

*WHEREAS, in 1976 they opened the doors to their retail location on Broadway in the Village and have delighted everyone with their regular and innovative window displays over the years, and*

*WHEREAS, Henry's Candy & Gifts has won numerous awards by Retail Confectioners International over the years for their tasty treats, and*

*WHEREAS, the traditions and love that they put in each of their creations have been passed down to the next generation of confectioners who proudly call Alden their home, and*

*WHEREAS, December 9, 2016 will mark the Fiftieth year in business for Henry's Candy & Gifts which has always maintained the quality of their products and used time honored recipes to ensure that their customers' memories will linger long after the delectable morsel has left their palate,*

*NOW, BE IT THEREFORE RESOLVED that the Mayor and the Board of Trustees of the Village of Alden, in recognition of the Fiftieth anniversary of Henry's Candy & Gifts, proudly proclaims December 9, 2016 as "Henry's Candy & Gifts Day" in the Village of Alden.*

Roll Call Vote: Trustee Green-aye  
Trustee Warmus-aye  
Trustee Daluisio-aye

Trustee Mezydlo-aye  
Mayor Manicki-aye Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to approve the request from Alden Central School to purchase of 41 tons of rock salt at the current bid price. Carried.

**BUSINESS FROM FLOOR-**

Bob Overhoff -1784 Crittenden Rd. Mr. Overhoff has picked up a petition to run for a Trustee position in the March 2017 election. Mr. Overhoff had several questions on the procedure. Do the signers have to be registered voters? Yes, Can someone else carry my petition? Yes, How many signatures are needed? 50 What date can I obtain signatures? On an unrelated subject – how was the water research going? Mayor Manicki explained that they have a draft and a final report should be available at the beginning of the year.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** –reminded residents that the parking ban is in effect thru April 1, 2017. Leaf pick up will continue till the end of the year, weather permitting.

Progressing thru the draft for water rates, should be available by 1<sup>st</sup> of year.

**Trustee Daluisio** – concerning the lighted pedestrian crossings: Frustrated with the state representative from Region 5's reluctance to commit authorization in writing, citing restrictions that could not be identified. Will contact Albany and contact Angelo next week.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT**

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn at 7:46 pm. Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk